



ST JAMES SECRETARIAT LIMITED

904772140

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | ST JAMES SECRETARIAT LIMITED | Number | 904772140 |
| Postcode | EC4Y 8EH | Address | St Bride's House 10 Salisbury Square London England |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|-------------------|
| RAPID 3994 LIMITED | 02181016 | Dormant | 30/04/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| L V PARTNERS LIMITED | 05533109 | Company is dissolved | 10/08/2005 | | Company Secretary |
| FRESH COSMETICS LIMITED | 04647334 | Active - Accounts Filed | 01/08/2004 | 30/06/2008 | Company Secretary |
| EUROPEAN SECURITIES FORUM | 04011370 | Company is dissolved | 23/10/2003 | | Company Secretary |
| COAL POLAND LIMITED | 04888321 | Company is dissolved | 29/09/2003 | | Company Secretary |
| CUBLEY INVESTMENTS LIMITED | 03872249 | Active - Accounts Filed | 24/02/2003 | 10/11/2017 | Company Secretary |
| LIFE CAPITAL LIMITED | 04068658 | Company is dissolved | 13/11/2002 | 17/03/2003 | Company Secretary |
| LIFE VENTURES LIMITED | 04578874 | Company is dissolved | 31/10/2002 | | Company Secretary |
| FENRIR LIMITED | 04441213 | Company is dissolved | 17/05/2002 | | Company Secretary |
| VIRTUAL ANGELS SERVICES LIMITED | 04368715 | Company is dissolved | 07/02/2002 | 18/11/2002 | Company Secretary |
| INNODIGITEL LIMITED | 04189860 | Company is dissolved | 29/03/2001 | 07/06/2001 | Company Secretary |
| THE MANGOSTEEN RESTAURANT LIMITED | 04070072 | Company is dissolved | 25/09/2000 | 13/09/2002 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SN KA LIMITED | 03451352 | Company is dissolved | 17/10/1997 | | Company Secretary |
| WHITE ROSE MULTIMEDIA LIMITED | 03287737 | Company is dissolved | 04/12/1996 | | Company Secretary |
| UF LIMITED | 03264443 | Company is dissolved | 22/11/1996 | | Company Secretary |
| AMURTITAN (UK) LIMITED | 03045118 | Company is dissolved | 22/03/1996 | | Company Secretary |
| BAM RESOURCES PLC | 03087229 | Company is dissolved | 13/09/1995 | | Company Secretary |
| REYKER INVESTMENTS LTD | 02006742 | Active - Accounts Filed | 21/11/1994 | 03/08/2017 | Company Secretary |
| REYKER PROPERTIES LIMITED | 02158351 | Active - Accounts Filed | 17/11/1994 | 03/08/2017 | Company Secretary |
| H & F SECURITIES LIMITED | 01847572 | Active - Accounts Filed | 17/11/1994 | 03/08/2017 | Company Secretary |
| ST. JAMES'S STREET NOMINEES LIMITED | 02956016 | Company is dissolved | 26/07/1994 | | Company Secretary |
| TRY HARD LIMITED | 02903256 | Company is dissolved | 01/03/1994 | | Company Secretary |
| HOMER LIMITED | 01972893 | Company is dissolved | 20/10/1993 | | Company Secretary |
| WHITE ROSE TELEVISION LIMITED | 02555689 | Company is dissolved | 07/10/1993 | | Company Secretary |
| WHITE ROSE PRODUCTIONS LIMITED | 02591130 | Company is dissolved | 07/10/1993 | | Company Secretary |
| ATHENA CAPITAL PARTNERS LIMITED | 01896827 | Company is dissolved | 07/10/1993 | | Company Secretary |
| KIRKLEES CABLE HOLDINGS LTD | 02416600 | Company is dissolved | 07/10/1993 | | Company Secretary |
| CLUFF OIL AUSTRALIA (U.K.) LIMITED | 01486828 | Company is dissolved | 01/02/1993 | 03/08/1994 | Company Secretary |
| CLUFF OIL (FRANCE) LIMITED | 01556786 | Company is dissolved | 01/02/1993 | 03/08/1994 | Company Secretary |
| CLUFF MINERAL EXPLORATION LIMITED | 01335290 | Active - Accounts Filed | 01/02/1993 | 03/08/1994 | Company Secretary |
| CLUFF OIL PACIFIC (U.K.) LIMITED | 01759593 | Company is dissolved | 01/02/1993 | 03/08/1994 | Company Secretary |
| CLUFF RESOURCES LIMITED | 01903902 | Company is dissolved | 01/02/1993 | 26/04/1996 | Company Secretary |
| CLUFF MINING (GHANA) LIMITED | 01993422 | Company is dissolved | 01/02/1993 | 03/08/1994 | Company Secretary |



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| CLUFF INVESTMENTS & TRADING LIMITED | 01871572 | Company is dissolved | 01/02/1993 | 03/08/1994 | Company Secretary |
| CLUFF OIL (DENMARK) LIMITED | 02552142 | Company is dissolved | 01/02/1993 | 03/08/1994 | Company Secretary |
| CLUFF OIL LIMITED | 01087471 | Active - Accounts Filed | 01/02/1993 | 03/08/1994 | Company Secretary |
| N W S (EUROPE) LIMITED | 02774561 | Company is dissolved | 17/12/1992 | 23/06/1993 | Company Secretary |